



LARKSPUR CITY COUNCIL
MEETING MINUTES

Via Teleconference Only
Per Governor's Executive Order N-29-20

May 5, 2021

For full video/audio of the meeting, go to <http://www.cityoflarkspur.org>
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REGULAR MEETING

Mayor Haroff called the regular meeting to order at 6:32 p.m.

1. ROLL CALL & PLEDGE OF ALLEGIANCE

COUNCIL PRESENT: Scot Candell, Dan Hillmer, Gabe Paulson, Catherine Way and Mayor Kevin Haroff

COUNCIL ABSENT: None

STAFF PRESENT: Community Services Director Franklin Escobedo, City Clerk Alison Foulis, Fire Chief Ruben Martin, Police Chief Michael Norton, Assistant to the City Manager Shannon O'Hare, Administrative Services Director Cathy Orme, City Manager Dan Schwarz, Public Works Director Julian Skinner, Planning & Building Director Neal Toft, and City Attorney Sky Woodruff

Mayor Haroff led the Pledge of Allegiance.

2. PUBLIC COMMENT

No one from the public wished to speak.

3. PRESENTATIONS/PROCLAMATIONS

- 3.1 "Conserving Water During Drought" presentation from Paul Sellier, Marin Municipal Water District (MMWD) Operations Director.

MMWD Operation Director Paul Sellier introduced MMWD Board Member Larry Russell and provided a presentation to the City Council. Mr. Sellier and Mr. Russell answered questions from the Council. No one from the public wished to comment.

- 3.2 "Central Marin Police Authority: Yearly Update to Council" presentation from Police Chief Michael Norton.

Police Chief Norton provided a presentation and answered questions from the Council. No one from the public wished to comment.

- 3.3 Bon Air Bridge Replacement Project – Spring 2021 Update.

Public Works Director Skinner provided a presentation and answered questions from the Council. No one from the public wished to comment.

4. APPROVAL OF THE CONSENT CALENDAR

Upon motion by Councilmember Paulson, and seconded by Councilmember Candell, the City Council approved the consent calendar in one motion. The vote was unanimously in favor. The approved consent calendar consisted of the following items:

- 4.1 Approve warrants.
4.2 Approve minutes of the April 21, 2021, regular meeting.
4.3 Adopt Resolution 25/21 confirming the Ross Valley Paramedic Authority (RVPA) Tax for the 2021-22 Fiscal Year.

5. CITY MANAGER’S ORAL REPORT

City Manager Schwarz gave his oral report.

6. COUNCILMEMBERS’ ORAL REPORTS AND COMMENTS

Councilmember Paulson reported on the following items:

- 1. 5/1/21 Wildfire Community Preparedness Day and Neighborhood Response Groups (NRGs)
- 2. Marin Park mobile home residents’ group
- 3. Marin Healthy Youth Partnerships

Councilmember Way reported on the following items:

- 1. 4/29/21 LAFCO Shared Services Workshop

7. PUBLIC HEARINGS

None

8. BUSINESS ITEMS

8.1 FISCAL YEAR 2021-22 BUDGET

A. DEPARTMENT LEVEL UPDATES

Council to receive presentation and provide direction concerning Fiscal Year 2020-21 accomplishments and Fiscal Year 2021-22 goals.

City Manager Schwarz introduced the item and the Council received presentations from Public Works Director Skinner on the Public Works Department, Planning & Building Director Toft on the Planning & Building Department, Administrative Services Director Orme on the Finance Department, and Community Services Director Escobedo on the Community Services Department. City Manager Schwarz and the Department Heads answered questions from the Council and received their comments.

Public comment was received from Kevin Carroll.

B. ECONOMIC SNAPSHOT AND FISCAL YEAR 2021-22 ASSUMPTIONS

Council to receive presentation and provide direction.

City Manager Schwarz provided a presentation and answered questions from the Council and received their comments.

No one from the public wished to comment.

8.1 UPDATE ON CITY ACTIVITIES AND FINANCES WITH REGARDS TO CORONAVIRUS (COVID-19)

Standing item to update the City Council on City activity and financial & budget implications during and in response to the COVID-19 Emergency.

City Manager Schwarz provided an update and answered questions from the City Council.

No one from the public wished to comment.

9. ADJOURN

The Council adjourned the meeting at 10:27 p.m.

Attested
/s/Alison Foulis
City Clerk